



P970000 95615

ACCOUNT NO. : 072100000032

REFERENCE : 677771 89365A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : January 22, 1998

ORDER TIME : 10:16 AM

ORDER NO. : 677771-005

CUSTOMER NO: 89365A

CUSTOMER: Christopher R. Qualmann, Esq
Christopher R. Qualmann, P.a.
924 Delaney Avenue

Orlando, FL 32806

500002408585--9
-01/22/98--01043--023
*****35.00 *****35.00

DOMESTIC AMENDMENT FILING

NAME: CLEAR SOLUTIONS, INC.

EFFECTIVE DATE:

XXXX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

FILED
98 JAN 22 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JAN 22 AM 11:39
DIVISION OF CORPORATION

NC
1/22

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION**

FOR

CLEAR SOLUTIONS, INC.

(CHANGE OF CORPORATE NAME TO CLEAR ESSENTIALS, INC.)

Pursuant to section 607.1001, Florida Statutes, the Articles of Incorporation of the above-named Florida Corporation are amended as follows:

1. The above-named Corporation was incorporated in the State of Florida on November 7, 1997 and issued document number P97000095615.

2. The Articles of Incorporation to said Corporation are hereby amended to read as follows:

"The name of this corporation shall be Clear Essentials, Inc."

3. The foregoing amendment was adopted by the Board of Directors pursuant to Section 607.1002, Florida Statutes, without action by the Shareholders, at a special meeting of the Directors held on:

Date: December 19, 1997

Time: 12:30 p.m.

Place: Law Offices of Christopher R. Qualmann, P.A.
924 Delaney Avenue
Orlando, Florida 32806

4. The effective date of the foregoing amendment shall be the date of execution of these Articles of Amendment.

ACCORDINGLY, the above-named Corporation has authorized the execution of these Articles of Amendment on this 19th day of December, 1997.

CLEAR ESSENTIALS, INC.
(f/n/a "CLEAR SOLUTIONS, INC.")

Justin B. Friedland

By: Justin B. Friedland

As Its: President / DIRECTOR

Date: 12-19-97

FILED
98 JAN 22 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on (date) 12-19-97
by (name) Judith B. Ferriand, the (title) President of the above-
named Corporation, who displayed a current Florida Driver's License as identification, and
verified that he executed the instrument on behalf of said Corporation for the purposes
stated therein.

Dated: 12-19-97

FL 34-422-58-753
Affiant's Driver's License Number:

Amy M. Mosley
Notary Public, State of Florida
My Commission Expires:



AMY M MOSLEY
My Commission CC387642
Expires Jun. 27, 1998
Bonded by HAI
800-422-1555